



Village of Savoy

Robert C. McCleary Municipal Center

611 North Dunlap Avenue

Savoy, IL 61874

<p style="text-align: center;"><u>MINUTES OF</u> <u>BOARD OF TRUSTEES MEETING</u></p>

DATE: January 22, 2020

PLACE: Robert C. McCleary Municipal Center
611 North Dunlap Ave.
Savoy, IL 61874

TRUSTEES PRESENT: President Joan Dykstra, Trustees John Brown, Heather J. Mangian, Dee Shonkwiler, A.J. Ruggieri, and Bill Vavrik

TRUSTEES ABSENT: Jan Carter Niccum

OFFICERS AND

PERSONNEL PRESENT: Richard Helton, Village Manager
Levi Kopmann, Assistant Village Manager, Public Works/Engineer
Dennis Donaldson, Village Treasurer
Lon Pitcher, Assistant Fire Chief, Savoy Fire Department
Billie Jean Krueger, Village Clerk

OFFICERS AND

PERSONNEL ABSENT: Jason Dillingham, Fire Chief, Savoy Fire Department
Brandon Martin, Director of Savoy Recreation Center

GUESTS:

CONVENED: 7:00 P.M.

ADJOURNED: 7:25 P.M.

1. CALL TO ORDER, ROLL TAKEN, QUORUM DECLARATION

President Dykstra called the meeting to order at 7:00 p.m. with roll call taken of President Dykstra and all Trustees, with President Dykstra and all Trustees answering present, except Trustee Niccum was absent, and a quorum declared.

2. PLEDGE OF ALLEGIANCE

President Dykstra led the pledge of allegiance to the flag.

3. PUBLIC PARTICIPATION

None Received.

4. OTHER AGENDA ITEMS

President Dykstra asked if there were other agenda items to be added. No other agenda items were added.

5. BUSINESS

A. RESOLUTION 2020R-01 – REVIEW OF 2019 CLOSED EXECUTIVE STAFF MINUTES

Trustee Vavrik made a motion to pass Resolution No. 2020R-01, as presented, seconded by Trustee Brown;

By Trustee Vote:

Ayes: Brown, Mangian, Ruggieri, Shonkwiler, and Vavrik

Nays: None

Absent: Niccum

B. ORDINANCE NO. 2020-01 – AN ORDINANCE AMENDING THE REVISED CODE OF ORDINANCES FOR THE VILLAGE OF SAVOY TO CREATE THE POSITION OF PRESIDENT PRO TEM

Trustee Mangian made a motion to pass Ordinance No. 2020-01, as presented, seconded by Trustee Ruggieri;

By Trustee Vote:

Ayes: Brown, Mangian, Ruggieri, and Vavrik

Present: Shonkwiler

Nays: None

Absent: Niccum

6. STAFF REPORTS

A. SAVOY VILLAGE TREASURER

President Dykstra and the Trustees reviewed the Treasurer's Check Register – Schedule of Accounts Payable for checks issued from 12/01/19 through 12/31/19.

Trustee Brown moved to approve and pay the Schedule of Accounts Payable for the month ending December 31, 2019, as presented, seconded by Trustee Shonkwiler;

By Trustee Vote:

Ayes: Brown, Mangian, Ruggieri, Shonkwiler, and Vavrik

Nays: None

Absent: Niccum

B. SAVOY FIRE DEPARTMENT

President Dykstra and the Trustees reviewed the Savoy Fire Department Monthly Alarm Response Summary for the period 12/01/19 through 12/31/19 showing a total of 41 Alarm Responses, together with the Savoy Fire Monthly Report Incident List for the period of 12/01/19 through 12/31/19 presented by Assistant Fire Chief Lon Pitcher.

Pitcher also added:

- On 1-17-2020 – when there was a bad storm, they only received one call, but they were at the Fire Station prepared.
- New Air Pack frames are in place.
- Monday, February 3, at 6:00 p.m. there will be an award ceremony. He encourages everyone to please attend.
- Fire Dept. has been checking smoke detectors throughout the Village
- Engine 454 has been repaired and should be back at the Station on Friday, 1/24/2020.
- Chief Dillingham is doing an excellent job!

C. SAVOY RECREATION CENTER

In Brandon Martin's absence, President Dykstra and the Trustees reviewed the Director of the Savoy Recreation Center's Monthly Report, Membership Usage Report, Reservation Master Report, Gymnasium Schedule, Gymnasium (2) Schedule, Gym Court 1 Schedule, Gym Court 2 Schedule, Pickleball Gym Schedule, Activity Room Schedule, Activity Room (2) Schedule, Multipurpose Room Schedule, Burwash Pavilion at Burwash Park, Colbert Pavilion (small playground), Colbert Pavilion (Small pond), and Colbert Pavilion (large).

Trustee Mangian stated that the Savoy Recreation Center is totally utilized, since Mettler has closed some of its services and they have come to Savoy now.

7. BOARD OF TRUSTEES COMMUNICATIONS

Trustee Vavrik stated he had talked with Janet Cler from the Tolono Library and was very impressed with the great things that are happening there and Cler indicated to him they would like to collaborate with Savoy. He said they are coming to several nursing/assisted living homes in Savoy and also working with the Savoy Recreation Center. Under the leadership of Janet Clerk and Brie Miller, they want to continue to work with Trustee Vavrik and he will keep Savoy's Board of Trustees up to date.

Trustee Brown suggested that it might be a good idea to ask Janet Cler to come and speak at an upcoming meeting.

Trustee Mangian stated she also had talked with Janet Cler.

Village Manager Dick Helton pointed out that if you have a Tolono library card, you are a member of the Heartland Library District and can use your card in other libraries in their district.

Trustee Vavrik mentioned the stop sign at Prospect and Burwash and the lack of people stopping and he believes the stop sign is not needed.

Trustee Brown stated he did not believe that the Trustees were ever informed that the stop sign was being put up at that intersection.

Trustee Mangian stated she believed there were a lot of rumors going around that a lot of people were not aware when new signs are installed.

President Dykstra mentioned that she had information from the C-U Schools I Count Program stating they need reading volunteers.

President Dykstra also announced an upcoming “Open House” on Thursday, 2-27-2020 at the Savoy Municipal Center Board Room, for Village Manager Dick Helton, who will be retiring on 2-29-2020

8. CORRESPONDENCE, THANK YOUS –

President Dykstra read a thank you card from Kim Leese thanking President Dykstra and the Board of Trustees for the Wal-Mart gift card she received at the Christmas holiday party.

9. ADJOURN

There being no further business to come before the Board of Trustees meeting, President Dykstra adjourned the open and public Board of Trustees meeting at 7:25 pm.

Respectfully Submitted,

Billie Jean Krueger

Savoy Village Clerk

This meeting was recorded.

Approved this 12th day of February, 2020.

Billie Jean Krueger